

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday September 10, 2014 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

A. Call to Order

The meeting was called to order by Chairman Scullin at 7:18pm. Wardens Redihan, Menard, Delgado and Dion were present.

Others present;

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

B. Approval of Minutes of Previous Meeting

A motion was made by Norman Menard to accept the minutes of the previous meeting, August 13, 2014, seconded by Gerard Dion. All in favor.

C. Tax Collector's Report

Report presented by Joy Sullivan.

Motion made by Gerard Dion to accept the Tax Collector's report as submitted, seconded by Charles Redihan. All in favor.

D. Treasurer's Report

Motion made by Ray Delgado to accept the Treasurer's report as read and submitted, seconded by Charles Redihan. All in favor.

E. Authorization of Expenses

Chief Jackvony presented the monthly expenses for August 2014 to the Board.

A motion was made by Norman Menard to accept expenses, seconded by Charles Redihan. All in favor.

F. Old Business

1. Fire District Transitional Committee
2. Capital Improvements

Awarding of bid for roof repairs.

A motion was made by Norman Menard to award bid for roof repairs to W. S. Home Improvement in the amount of \$24,000.00, seconded by Gerard Dion. All in favor.

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

A motion was made by Charles Redihan to accept the Chief's report as read and submitted, seconded by Norman Menard. All in favor.

H. New Business – "None"

I. Executive Session

Time in Executive Session 7:50pm.

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the Executive Session:

Jim Scullin , Charles Redihan, Norman Menard, Ray Delgado, Gerard Dion and Chief Brian Jackvony.

Also: James Bardsley, Arron Babikian.

Chairman Scullin closes the Executive Session at 8:20pm.

A motion was made by Gerard Dion to Seal the Minutes of the Executive Session, seconded by Norman Menard. All in favor.

J. Any Other Business That May Legally Come Before the Board – "None"

K. Public Comment – "None"

L. Adjournment

There being no further business, Norman Menard made a motion to adjourn, seconded by Charles Redihan. All in favor.

The meeting stood adjourned at 8:23pm.